



MINUTES
Borough of Union Beach
Thursday, August 20, 2015, 8:00 p.m.
Municipal Building- 650 Poole Ave.
Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Paul J. Smith, Jr. at 8:00 P.M.

SALUTE TO THE FLAG: Mayor Paul J. Smith, Jr.

ANNOUNCEMENT: By Mayor Paul J. Smith, Jr. of the Emergency Fire Exits.

SUNSHINE LAW NOTICE: Announced by Clerk.

Adequate notice has been given to the public and press on the date, time and place of this meeting, in accordance with P.L 1975, chapter 231, "open public meetings act."

ROLL CALL: Council Members

Mr. Mascilak
*Mr. Wicki - Absent
Ms. Roche
Mr. Williams
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

Mayor Paul J. Smith, Jr.
John T. Lane, Jr. Attorney
Robert M. Howard, Jr., Municipal Administrator
Anne Marie Friscia, Municipal Clerk
Stan Slachetka, Planner, T&M Assoc.

*Councilman Wicki is away on Vacation.

SET ASIDE THE REGULAR ORDER OF BUSINESS: August 20, 2015

25 Years of Service and Lifetime Inactive Membership Award – Mr. Gene Matrejek, OEM – Mike Harriott - Plaque

Beautification awards:

1120 Florence Avenue – Ms. Valerie Wright
205 Pine Street- Ms. Anna Maria Forda

Motion moved by Councilman Cocuzza, seconded by Councilman Williams and approved by voice unanimous vote.

Presentation of Award to Mr. Gene Matrejek 25 Years of Service and Lifetime Membership Award by Michael Harriott, and Councilwoman Roche. Mr. Harriott introduces the Emergency Management Team and discusses how Gene joined OEM in 1990. He has been with OEM for 25 years and we honor him with a plaque for his service.

Mayor Smith thanks Mr. Matrejek for his 25 years of service and also thanks all the members of OEM.
Mr. Matrejek states that it has been a pleasure being a member of OEM, working with these guys and trying to help people.

POINT OF ORDER: MAYOR SMITH:

Mayor Smith speaks to Gene, OEM, and all our first responders regarding the October 29th storm and how well all our First Responders work so well together. We are lucky for this. We lost no lives in the storm because of our First Responders. Because of their efforts in saving people from roof tops, and many other rescues. God Bless them and thank you all so much.

Beautification awards: - Recipients not available – clerk will mail certificates.

1120 Florence Avenue – Ms. Valerie Wright
205 Pine Street- Ms. Anna Maria Forda

Mayor Smith introduces Thomas and Gina Plinio, the new owners of Union Beach Social Restaurant & Bar, LLC, 910 Union Avenue. Congratulations a new business opening in Union Beach. We wish them Good Luck and Welcome them to Union Beach.

BACK TO THE REGULAR ORDER OF BUSINESS:

Motion moved by Councilwoman Roche, seconded by Councilman Cocuzza and approved by voice vote.

APPROVAL OF MINUTES OF THE MEETING OF: July 16, 2015 Meeting

Motion moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by unanimous voice vote.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Wrecker/Towing Licenses:

Rodgers Motors, 1005 Union Avenue, Union Beach
Bill Wright Towing, 395 Clark Street, Keyport
Union Beach Towing, 917 Hwy. 36, Union Beach

Proclamation – DWI Grant – Police Department – Sgt. Frank Taddeo

Motion moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by unanimous voice vote.

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:

An Ordinance Entitled:

Ordinance 2015-226 – Brook Avenue Redevelopment

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH APPROVING THE BROOK AVENUE REDEVELOPMENT PLAN (BLOCK 220, LOTS 1, 2, 3, 4, 5, AND 6; BLOCK 221, LOTS 1 AND 1.01; BLOCK 222, LOTS 1, 2, 3, 4, 5, 5.01, 6, 7, 8, 10, 10.01, 11, 12, 13, 13.01, 14, 15, 16, 17, 18 19, AND 20; AND BLOCK 223, LOTS 5, 6, 7, 9, AND 10 PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of August 5, 2015.

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

Public Hearing on Ordinance No. 2015-226:

Mayor Smith opens the Meeting to the Public Hearing on Bond Ordinance No. 2015-226 at 8:17 p.m.

Ms. Nicole Lewis, 810 Brook Avenue: She asks about the redevelopment and the resiliency of Brook Avenue and moving forth and how that resiliency will look. As a resident on this street and a neighbor to folks that are here and folks that are not able to be here she is speaking on behalf of those folks as well. For instance she knows across the street from where she lives there is still several properties that are separately owned. It is not like one big portion of land is owned by one homeowner, so she is just curious to better understand if those folks were notified that there is a zoning meeting for their properties tonight. The only reason that she found out was through a neighbor who happened to work for somebody in town. She is not sure as to how they were supposed to be notified.

Mayor Smith states that we advertise in the paper or on our website. He answers her first question. There are only two pieces of property that are privately owned. There are three lots. The rest of the properties are owned by three different owners. One of the owners bought most of the houses prior to the Storm. There are two other owners, Stan Slachetka can explain better than he can.

Ms. Lewis again asks where were we supposed to be notified?

Mayor Smith states that we advertise in the paper and on our website.

Ms. Lewis – ok thank you.

Mayor Smith: If there was any zoning changes, you would get a notice in the mail. There are no zoning changes.

John T. Lane, Borough Attorney – technically, this isn't a rezoning. This is just an Ordinance designating the zone if anything has to be passed by way of zoning changes, you will get notice pursuant to that and you will get notices of any actual planning going forward. This is just identifying the area that is included in the plan.

Mayor Smith: It is just something we are trying to work on to make the town better and if we could let Stan Slachetka explain the project to you it might help.

Ms. Lewis: She states that at the last couple of meetings that she did attend, there was talk about the Army Corp. of Engineer Plans and things like that, so would the zoning be based on the Army Corp. of Engineer Plans from 1995 or the current plans?

Mayor Smith: Definitely current. We are not changing the zoning. The property is already established and we are not putting up 100 homes as someone wrote the other day. If you want Stan Slachetka to explain the project, he would be happy to do that.

Ms. Lewis: She understands, she is just trying to learn and better educate her peers because she is going based on the hypothetical plan that was presented. She gets that it is hypothetical, but it is also something that as a resident of the community, she feels strongly that she would like to be involved with it.

Mayor Smith: There is not problem with that.

Ms. Lewis: Discusses that in the Plan by T&M Associates, there is talk about Recreational Assets and the fact that this would be a recreational asset to folks in the community and she thinks that this is great. As far as she knows, most of us would love an additional recreational asset, and she thinks we feel like we have it already, but research that had been done locally by Rutgers University and the Town was involved with the Research, based on conceptual design ideas, in terms of resiliency and safe development, She was not aware of it until she really found out by a buyer and she was curious why it was never brought to the

public and why this is the only plan that was being considered as of right now, when there is other really interesting designs and opportunities on the table for the town to really incorporate resiliency and community centered and recreational.

Mayor Smith: This is how it is done we are bringing it to the table – to the public and it took a long while to get to this stage. We did not hide anything. This is how it works.

Ms. Lewis: I am not suggesting you did. She just wanted to know why Rutgers University

Mayor Smith: if you want Stan to explain the project, then maybe you would understand it a little better. Stan is here to explain.

Ms. Lewis: Also, she thinks it is important that at the last meeting there was talk about a buffer zone and the fact that there was going to be also valves and having the opportunity on this side of town where IFF exists, behind IFF be able to have control of the ebb and flow of maybe not the tide, but if a storm came and things like that, and better control.

Mayor Smith: That is part of the Shore Protection Project.

Ms. Lewis: Yeah, I understand that is not necessarily part of the T&M Plan.

Mayor Smith: Well it has nothing to do with this plan. That is a totally different project.

Ms. Lewis: Right, but she thinks that somebody had actually suggested and presented a plan to dredge in this Natco Lake Area and kind of allow for a place for the water to flow. As a resident living on the street where the worst damage, well not the worst, but very bad damage was seen, after the superstorm, she thinks that it is crucial to take into consideration the safety of the residents, and she knows they all have, in thinking about this process. So if there is a berm, she thinks that this is great and she thinks that water will flow somewhere else as we have seen. So, she knows that T&M Associates representative that was at the last meeting had mentioned you know one of the town homes complexes around the corner from Brook Avenue, where the Army Corp of Engineers had actually built the bridge that now just barely holds the water in at high tide, on a full moon in a storm situation, and where it often does flood at the corner of there, Yes, those townhomes withstood the storm. Thank God for that. However, they are also sitting on a practical bulkhead and the whole waterfront is a bulkhead, so she is just curious as to the natural buffer zone in Union Beach. Where would that be once if something like this if it was constructed in the way T&M has kind of suggested it would be. Where would that water go?

Mayor Smith: Unfortunately, you are going way off the subject of Brook Avenue, but the Army Corp had nothing to do with the townhomes on Front Street or anything there. The owner built the buffer zone behind them. The Shore Protection Project will help Brook Avenue, but it has nothing to do with what the hearing is on tonight. Again, Mayor repeats that if Ms. Lewis would like the Engineer to present the project, you might better understand.

Ms. Lewis says that might be great but she just has one more question. The Natco Lake Project, (the Sasaki Project) Why was it shot down?

After discussion, about a plan that was submitted by T&M two or three years ago, but Mr. Cocuzza believes it to be a plan for the future (perhaps 25 years into the future) with IFF not being there and the Lake being a recreational area.

As a resident living on the street that is a street that is part of a greater community, a beautiful community right now, but having lived through the kind of superstorm that all of us have seen, it is so crucial for her to make sure that her community does this right the next time around and again she ends it with the ebb and flow of the tide, the full moon, the natural barrier for the wetlands, when you have that natural barrier, it really makes such a difference because there is somewhere for the water to go. She suggests considering the types of projects that have been presented, you really do take into consideration the fact that there is other places besides just that piece of waterfront that will be impacted, affected, South Amboy, Keyport things like that. Between that and the valves and the berms and all this stuff. It is great, but it is really a whole project, it is not just Brook Avenue.

Councilwoman Roche: The project is not just Brook Avenue

Mayor Smith: The project is to cover the whole town of Union Beach, it will go from Broadway to IFF and it will protect us. We have been working on this project since 1995.

Mayor Smith calls Stan Slachetka to explain the project.- what we are anticipating.

Mr. Stan Slachetka T&M Associates: Assuming that the Governing Body takes favorable action, this is a plan that pertains to the development work North of Brook Avenue, it does not affect any of the zoning south of Brook Avenue or any other part of the Borough. The redevelopment plan as far as the meets all the requirements. It was all done pursuant to the requirements of the Local Redevelopment Housing Law both in terms of the development plan and its adoption pursuant to municipal ordinances or the appropriate procedures spelled out in the law pertaining to notice.

This is a plan that was funded by a Grant through the Department of Community Affairs. It was a grant to support Planning efforts in dealing with the resiliency of communities. Because of the fact that this area was one of the most severely impacted areas of the Borough damaged by superstorm Sandy, it was a high priority with the Borough. This is the reason why this funding was used for this redevelopment plan. The focus of the Plan besides having development is very resilient and will improve the likelihood of the parcels to be not impacted by similar types of storm events. Designed to the highest standards pursuant to both state and federal requirements; state requirements, federal standards, all those are imbedded into the plan. Development is spelled out in great detail. It is designed to integrate into the neighborhood, to improve the neighborhood area. Also, as you noted, as far as recreation opportunities, there would be a public access way from the beachfront to the waterfront area that is incorporated in the plan. This

plan has been reviewed by the Governing Body as well as the Planning Board and they have made recommendation to the Governing Body and the Plan was referred to and reviewed in accordance with requirements by the New Jersey Department of Community Affairs and they had very positive feedback and the set of plans was consistent with the requirements of the Grant. Pursuant to the adoption today, this plan is for future development of Brook Avenue. One final point with regards to the Army Corp of Engineers Project, obviously, that is independent of this project, except for the fact that this plan is only possible if in fact the berm is constructed and the flood elevations are revised

John Lane, Borough Attorney: On Page 7 of the report the Sasaki proposal was a proposal made by another company and submitted to the Federal Government that was not accepted, but we took a lot of their ideas and inputted them into this plan. This Plan also identifies that the super levies proposed around this site and this plan will interact with the new levy stopping flood damage to this new site and all the surrounding properties. So this has been designed sensitive to those approved plan.

Clive Brown, 722 Prospect: He has not seen the actual plans so as far as he is concerned we have not told him anything about what is coming and what to expect. How many homes will actually be built? Are we talking about homes starting from the bridge at Brook Avenue and all the way back? Are we talking about everything on this side that used to be private homes, going to be townhomes? What exactly are we looking at? He has no idea what is to come.

Mr. Slachetka states that it is the North Side. The plan states that the maximum multifamily dwellings, a combination of multifamily and townhomes there would be some open space and recreation as is essential. The plan outlines the various building types

Clive Brown, 722 Prospect: States that we are talking about 120 units, he assumes 2 cars per unit, so we are talking about 240 vehicles coming up and down the street. The traffic concerns him on Brook Avenue. He asks where the additional entrance coming through would be.

Mr. Slachetka states that the entrance way and actual design of the project would depend on the developer who comes in to develop the site. They would propose a redevelopment plan for the site. This would be reviewed by the Governing Body and the Planning Board. The specific entrances and locations are not defined because there would have to be a traffic study as part of the Planning Board analysis. Obviously, the Planning Board has full control over the nature of the development, where the entrances would be, where and how the overall development would take place.

Mr. Brown: Asks so the Planning Board will be making the decision as far as the well being of the residents. So basically, do the residents have any say in what happens here as far as what actually shows up there.

Mr. Slachetka: Yes, the only way that any development gets approved, is pursuant to public hearing. This would require notice - public notice and anyone within 200 foot of the development. Due to the significance of the project, it would be advertised as well.

Mr. Brown: States that he was unaware of the meeting even though we advertise in the newspaper. Basically, he is hearing about this whole thing kinda like a back burner, someone whispering. He knows some of this was raised a few years ago but that did not go anywhere. Now they are seeing it again. This is his take on this, we are bringing in 110-120 new homes, consider all the people and cars that you are bringing in as well, consider the quality of life for the people who are currently living there now and how that will change. He is trying to understand what the benefit of this is for the community. He just cannot see it, other than the developers making money here. He cannot see where the citizens benefit from this.

Mr. Slachetka states that there are two important benefits to having a redevelopment plan for this site. Right now the property is currently zoned for townhouse development. It is already zoned, but what the redevelopment plan does is it actually establishes much more significant control over the type and design of the development within that area to assure that there is protection for the public. All the issues that you just raised, the design of the project, and how it is incorporated into the neighborhood. That is all defined and that will be addressed pursuant to the planning process and the redevelopment law, the municipality has significantly more amount of control over all those features than it does under standard zoning. Right now someone could come in with a development application and ask for significantly higher densities pursuant to the rules of the zoning board of adjustment. Variance board and the municipality does not have the level of control. If you adopt a redevelopment plan for this area it is very important to make sure that all those factors are given consideration and that the Borough is the one who is controlling it. It is not the developer.

Mr. Brown: Asks about the grant covering the cost of this redevelopment plan. It is a grant from the State. He states that a lot of people have been displaced from this block, wouldn't it be more prudent to actually try to help these people that are not there anymore, to get their homes back so the community can go back to being what it was?

Mr. Slachetka states that this does not affect any of the properties south of Brook and the most of the properties are owned by just a couple of larger property owners. So this is not affecting the Borough's other efforts to encourage personal redevelopment of the existing properties. It really works hand-in-glove with all the other efforts that the Borough is undertaking.

Mr. Brown: You keep saying that it doesn't affect south of Brook, but basically it affects everything on that block because you are changing the entire landscaping of that block, everything is changing, you are not putting back houses that were there before so when you come down the block it appears as it was before or it is only slightly improved. You are changing the entire landscape of that block by having 110 or 120 new homes in that area.

Mayor Smith: that would be dwellings or units but not homes. Condos or flats but not homes.

John Lane, Borough Attorney: We are speaking about vacant land and if we do nothing, there is already zoning there. A developer can come in and make an application that may not be as good without this control level put in as will be if you do put this control level in. There were a couple of houses there and now they are gone and none of the money that is being spent here could ever have been spent to replace those houses, because this is a grant specifically designed to develop a plan to redevelop. We are not spending the money to redevelop or execute the plan. We are spending the money to develop the plan, to analyze it.

Mr. Brown: Again, you are saying someone else could come in with a plan to do something.

John Lane: Because it is already zoned for townhouses.

Mr. Brown: You have to approve those plans, correct.

Mr. Cocuzza: The Planning Board would have to approve them, but if the plans comply with the ordinance, and they don't require any variances, then they would have a right to develop the property under the existing ordinance which may not be as desirable as the plan we are putting forward here.

Mr. Brown: But again as the woman (Ms. Lewis) was saying before, you are building new dwellings, this is fine and well, but take into consideration what the community is like now and maintaining that is more important than having 120. Maybe half that amount. Look at the environment and how much the environment is going to change as you start to add these. Looking at the townhomes you have now on Front, those are out of the way. They affect no one. The traffic is going down Front/Union Avenues. It bothers no one. There is not a lot of them. There is 12 or 13 units over there and it is inconspicuous. You don't realize they are there. It adds value when you look down and see them. When you are talking about changing the entire block, your one side of the block has private homes and the other side would be nothing but townhomes or dwellings, whatever you want to call them.

John Lane: This is the Zoning today.

Mr. Brown: This is not what it used to look like. He knows that this is what the Zoning allows for this to happen, but it doesn't mean we have to say ok, fine because it is allowed, let's do it. Just think about the other factors that are involved here.

John Lane: Next is that some private developer comes forward with a plan and we work on the plan with him and many of your concerns would be looked at as we work with him. These would be the things we would be looking at in the plan but there is financial liability here too. They are going to come forward with building a number of units that makes sense on that amount of land.

Mr. Brown: Everyone wants to make money.

John Lane: Isn't that why we go to work in the morning. You don't volunteer full time do you. Because he goes to work to get paid. Profit is not a bad thing.

Mr. Brown: Greed is a bad thing.

John Lane: This is not going to change the existing ordinance as to what it is already zoned for. This is not what this is changing.

Mr. Brown: We have always done in the past, we always do... we never ask if we should, right just because you can doesn't mean you should. Consider the other factors that are involved here and give this some good, clean solid thought to see if we should actually do this. Is this actually going to work for us as a community, especially for those who live there now. For the folks who don't live anywhere near there, it doesn't matter. They are not seeing it- they are not experiencing it.

John Lane: So you would like to reject the ordinance and let them develop under the existing zoning with no protection.

Mr. Brown: He would like to see some other plans. He would like to see choices. That is what he would like to see.

John Lane: You will see choices.

Councilman Cocuzza: Explains that under the current Ordinance today, a developer can come in and file an application and as long as he or she stays within the Ordinance, they can pretty much build what they want. What this redevelopment plan does is give the town more control. This gives the town control as to what it is going to look like 120, 100, 10 or 5 units we don't know, nobody knows. Markets will largely guide that.

John Lane: The plan contemplates multi-family. This is an acknowledgement that this is the zoning today. The plan contemplates use of the existing zoning with some additional controls. Were there only ten or twelve single family homes in this area? It was not being actively populated. Probably now the dune, super-levy makes it more desirable since now the problems you have identified will no longer be there once the levy gets built. So with less flooding, now you have a place where someone wants to invest. Where someone didn't come along for years, now they may come forward. We are adopting a plan to protect ourselves from what may come based upon the existing ordinance. Which every concern you have may double if you do not have a plan.

Mr. Stan Slachetka: It is setting the framework for the Borough to have the most control of the design and temper the affects, provide public access. It is very critical for the Borough to have a plan in place so that its Governing Body is now involved, the Planning Board is fully involved, the Public is fully involved and now we have a very detailed designed standards that says you can't develop "anything" on this site. It has to be well designed. You have to take into consideration the neighborhood, access, design of the buildings and everything necessary to minimize the impact into the community and to insure that this is a well designed structures. The builder would have to come before the Governing Body to make an affirmative determination that this proposed project is consistent with the redevelopment plan. This is your first opportunity to have input into the process. Once they clear that

hurdle, then they have to go have public hearings before the Planning Board which is another part of the process where you have input into the project.

John Lane: This is not the actual plan, it is a blueprint for people who want to come to us with plans as to what we want our plans to be.

Mr. Stan Slachetka: It is the Plan but not the Project.

John Lane: The Project will conform to the ideas in the Plan, but we get a level of control above just straight planning and zoning when the projects come forward, we get to ask them to change things, tweak things, look at this aesthetic, look at this idea. The people that came from Rutgers are here maybe less buildings, taller, more green or shorter spread out more, less green. These are all the plans that will come forward and we know that there will be parking underneath which will hopefully save the parking on the street. Most of the traffic should divert on to Union Avenue as it is close. He is no traffic engineer but we are close to a county road. We will look at these plans, the County Planning Board as well. We don't know what the project will look like yet but we know what we would like the project to have as its elements.

Mr. Brown: So the plan he briefly looked at would be what the Governing Body would like to see?

Mr. Lane: It is a concept based on the existing zoning. The detail phase is the next phase and the federal govt did not accept that SASAKI project. It was not funded.

Mr. Jeff Williams: If you go on the website the full plan is on the website. You will be able to look at it.

Mr. Cocuzza: there was a plan to build over on Brook Avenue six or seven years ago and it went in front of the Planning Board there were going to be 20 units in one area. The markets dictated and it was never built – it was never the whole site. All this does is allows us to have more control if anything is to happen.

Mr. Lane: There are multiple lots here. You could get four or five different projects without the plan, ending up in conflicts. This way if one person develops the whole area with their project will have a lot more responsibility for thing off site such as traffic control, etc. These will all be considered in the project phase as opposed to the plan phase.

Mr. Brown: As this whole process progresses, citizens will be notified.

Councilman Cocuzza: Absolutely.

Mr. Lane: When we get to the process of Council approving a project and the Planning Board hearing the project, everyone within 200 feet of the 4 corners of the lot will receive notice.

Councilman Cocuzza: States that our Agendas are posted on the Borough Website.

Mr. Pat Spagnuolo, 400 Campbell Street: Comments on prior speaker regarding water flow the Army Corp Project and how it has nothing to do with the Brook Avenue Project, he just wanted to clarify about the inlet behind Ader's Bar also is a concern. He states most townhomes today have only one car garages, it is hard to dictate how many cars will be owned. The traffic flow is hard to discuss. The only family homes there before are not being put back up and those homes had been sold prior to the storm and have not been built back up with one family homes.

Mayor Smith: There are three individual owners of most of the property. These properties were bought prior to the storm.\

Mr. Lane: Discusses that in his experience regarding waterfront land, almost all riparian land seems to get built with multi-family because of the value of the land.

Mr. Spagnuolo: Has no problem with this. He thinks it is beneficial to the community. If it is done properly it may add to the community. There is nothing there now. It would like nice if we get nice townhouses there; He thinks it would be an improvement to the town not only revenue wise but it will bring people into the town and it will look nice. It is better than having nothing there and having swamp land there with nothing on it. We would be getting tax money from this. Sure we would like to have one family homes there, but nobody is doing it, so if somebody comes in who wants to develop beautiful townhouses, that are approved by the Planning Board, that are done properly, he thinks it would be a nice thing for the town.

Mr. Lane: Asks the size of the site in total.

Mayor Smith: he believes 3.8 acres.

Mr. Spagnuolo: The townhomes on Union Avenue now are nice looking townhouses. There is nothing wrong with them. They made an improvement in the town. He would like to see more townhouses go up. He would like to see more beautiful one family homes also.

Councilman Cocuzza: We are all getting a little ahead of ourselves. We just don't want a developer to walk in tomorrow with his own plan.

Mr. Spagnuolo: You have the right to say what goes there. If you have the nice proper, beautiful townhomes, he sees nothing wrong with that. They would look beautiful, add taxes, add revenue, bring people into the town. This is his point. Council has the control of what goes there. You look at the final plans. He knows the Mayor would not allow ugly townhouses to go there or ugly looking buildings so tax wise it is an improvement. It is a good way to go.

Mr. Mike Harriott, 400 Florence Avenue: Questions the Army Corp of Engineering Project Plan and the placement of the townhomes in regarding the alignment of the berm and the building location. Has there been a re-alignment of the Berm.

Mayor Smith: The development would not be on the outside, there is no change to the Army Corp Plan.

Mr. Lane: This is a development portion in front of the Berm.

Mr. Harriott: states that the alignment of the of the berm that is going to be put there, puts those swamps on the outside of the berm.

Mayor Smith: part of it.

Mr. Harriott: Anyone that would re-develop or develop anything on the outside of that berm has to be out of their mind. The plan was for the berm to be in back of the homes on Brook Avenue on the Northern side and that is the way the design is. You are talking about on the outside of that? It has to be on the outside of that because the berm was going to go right along the back of the homes that are missing.

Mayor Smith: And it still is. The Project has not changed.

Mr. Lane: This proposal would be to develop the portion in front of the berm.

Mr. Harriott: So you are talking about where the homes were? Where the yellow house on the hill was, all that area?

Mr. Lane: Redevelopment between the existing Street and the Berm.

Mayor Smith: No, we are not changing the Army Corp Project. We want this more than the Brook Avenue project.

With no one else appearing to be heard, Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2015-226 at 8:55 p.m.

An Ordinance Entitled:

Ordinance 2015-227 – DPW Site Redevelopment

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH APPROVING THE REDEVELOPMENT PLAN FOR THE DEPARTMENT OF PUBLIC WORKS EXISTING SITE (BLOCK 103, LOTS 3 AND 3.01) PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of August 5, 2015.

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

Public Hearing on Ordinance No. 2015-227:

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2015-227 at 8:56 p.m.

Mr. Pat Spagnuolo, 400 Campbell Street: Asks about the moving of the DPW Site.

Mayor Smith: We would like to move it to the other side of Town, perhaps by IFF

Mr. Spagnuolo: Asks about possible senior citizen facility. It will not be left abandoned. He discusses the bridge on Florence Avenue and also the sidewalk and the bridge replacement on Florence Avenue by the County.

Mayor Smith: No it will not be just left abandoned.

Mr. Stan Slachetka, T&M Associates: Again, this is a project that was funded by a grant from the Department of Community Affairs and they are positive about the plan. They just wanted us to incorporate two minor technical corrections. Essentially, they are redundant. They are revisions that are covered in other parts of the Ordinance. The two things are:

1. They want to make it clear in the plan that there are no residential units to be located on the 1st floor, because obviously of the base flood elevation in this area. This would be used primarily for parking and storage. So all residential units would be above that.
2. They want us to clarify that there will be screening and buffering between the proposed project and the adjoining non residential use. It is already covered in our Ordinance, they just wanted to have it noted in the plans so he has passed around these two changes and these will be made to the plan, but it does not change any substantial components of the plan. It is just technical recommendation.

John T. Lane, Jr., Attorney: We do not need an amendment to the Ordinance; just an amendment to the Plan to incorporate these two recommendations.

Mayor Smith thanks the Engineer and closes the Meeting to the Public Hearing on Ordinance No. 2015-227 at 8:59 p.m.

RESOLUTION NO 2015-138: Authorizing Final Adoption of Ordinance No. 2015-226 and 2015-227 including the two recommendations by the Engineer.

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that the following ordinances

Ordinance 2015-227 – DPW Site Redevelopment

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH APPROVING THE REDEVELOPMENT PLAN FOR THE DEPARTMENT OF PUBLIC WORKS EXISTING SITE (BLOCK 103, LOTS 3 AND 3.01) PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

Ordinance 2015-226 – Brook Avenue Redevelopment

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH APPROVING THE BROOK AVENUE REDEVELOPMENT PLAN (BLOCK 220, LOTS 1, 2, 3, 4, 5, AND 6; BLOCK 221, LOTS 1 AND 1.01; BLOCK 222, LOTS 1, 2, 3, 4, 5, 5.01, 6, 7, 8, 10, 10.01, 11, 12, 13, 13.01, 14, 15, 16, 17, 18 19, AND 20; AND BLOCK 223, LOTS 5, 6, 7, 9, AND 10 PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

Be passed and adopted as Ordinances of the Borough of Union Beach and;

Be it further resolved, that the Clerk be and she is hereby authorized to advertise notice of final passage on the foregoing Ordinances in the Asbury Park Press in the issue of August 27, 2015.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza
Nays: None
Absent: Mr. Wicki
Abstain: None

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Mascilak:

Health, Education, Drug Alliance, & Recreation

Board of Health: Letters are going out reminding residents that all dogs must be registered as per NJ State Law.

So far the response has been good. Failure to comply will result in a court summons.

17 Spayed/Neutered Licenses @\$7.00 for a total of \$119.00

4 Non/Neutered –Non/Spayed @10.00 for a total of \$40.00

16 Late Fees at \$10.00 = \$160.00

Amount sent to the State of NJ \$36.00

Total \$283.00

Drug Alliance – Family Day Picnic will be held on Sunday, August 30, 2015 at Helen Hayes Soccer Field from 1-5 p.m. Food, Dunk tank, Face Painting, temp tattoos as well as spin art, animal balloons, burgers, hot dogs, corn, free bouncy house and more. This is a free event. Please bring your own chairs. Music will be provided by a DJ. Come and join in.

Recreation Department: Union Beach Day is September 12 from 2-8 p.m. at the Beachfront. There will be a Baby Parade applications are available at the Borough. Sponsor teeshirt deadline is September 1st, \$100 for you name on the tee shirt. Food Trucks will be on location. Come out and meet your neighbors and make new friends and be a part of the community event.

Councilman Wicki: - absent

Finance, Personnel and Administration

Councilwoman Roche:

Emergency Svcs. (Fire, OEM) American Legion & Seniors

The Fire Department had two great fundraisers this month. One event was the Lobsterfest and it was a great turn out.

They also had a paint a picture party. It was wonderful and they did well as a fundraiser.

Union Beach Day is being held on September 12th. It is being run by the Library, Recreation, Board of Education and 10 other organizations UB Memorial Foundation, UB Strong, OEM, FD, PD, Methodist Church, EMS and BH Employees, MC. Board of Health and many more. There will be many tables for vendors and informational, There will be many food trucks. There will be meetings every Tuesday at 7p.m. for anyone who wants to help out. Tee Shirts will be \$12.00 per adult, \$8.00 for children. Sponsor forms are available for \$100 each due by September 1st.

Councilman Williams

Public Affairs, Library, Sp. Grants, Construction & Code Enforc.

Construction Report for July, 2015:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 81,285,229.00
2.) Permit payment received in July 2015:	\$ - 69,158.00
3.) Homes to be Demoad:	112
4.) Homes Demoad since Sandy Storm:	299
5.) Homes raised since Sandy Storm:	189
6.) New Home construction since Sandy Storm:	202
7.) Bank Foreclosures in progress:	154
8.) Construction Department Visitors in July average:	54 A DAY

Library: They are still in need of new members. They meet the first Wednesday of each month. They are a good organization and can use as much help as they can get. There is a lot going on at the Library over the next couple of months that he would like to see many residents be part of. The renovation of the Library is coming along. They hope for it to be completed by Union Beach Day, September 12th. Also, the Library will have a table at Union Beach Day and they encourage everyone to stop by. Summer tutoring went well and they will continue this into the Fall.

Code Enforcement Report July 2015:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 57
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 112
NUMBER OF COMPLAINTS RESOLVED – 62

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 149
NUMBER OF COMPLETED FORECLOSURES - 33

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 4
1ST REGISTRATION FEES COLLECTED - 4
\$500.00 x 4 = \$2,000.00
2ND REGISTRATION COLLECTED - -0-
\$1,500.00 x -0- = \$-0-
TOTAL INCOME FROM VACANT BUILDINGS - \$2,000.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 45
\$100.00 x 45 = \$4,500.00
TOTAL AMENDMENTS DONE THIS MONTH – 1
\$50.00 x 1 = \$50.00
TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$4,550.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH – 30

“CHANGE OF TITLE ONLY” – 1
\$100.00 x 1 = \$100.00
\$125.00 x 3 = \$375.00
ONE FAMILY DWELLING – 23
\$100.00 x 23 = \$2,300.00
TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 3
\$125.00 x 3 = \$375.00
THIRD INSPECTIONS – 0-
\$50.00 x 0- = \$0-
TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES – \$3,150.00

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds

EMS July 2015:

Total Calls 30, Man Hours 154, Total Calls Answered, YTD 335.

On October 17th and 18th the EMS will be sponsoring a town wide, yard sale. The cost to register is \$20. Forms are available at the Police Dept and on the Website. EMS would like to thank all who joined us on the July 25th Cruise to Liberty Island and Manhattan and helped with Donations. It was a great success. The EMS is continuing it's membership drive. Members must be at least 18 years old. Applications may be found at the Police Department or First Aid Squad. Training is free.

Planning and Zoning: The Master Plan received formal approval on July 29th from the Planning Board and on Wednesday, August 12th with a few minor changes, the Planning Board endorsed the DPW and Brook Avenue site.

Some residents that are here tonight, also attended those meetings and he is happy to see them here tonight. Remember, one thing that wasn't said or eluded to was that before anything happens there is public meetings. You have to be there, we assured some of the residents that were there at the Planning Board session that we encourage residents to get involved. Nothing will happen unless there is a public hearing on it.

For those of the public that are unaware, the plans that were mentioned were paid in full by a \$280,000 grant from the DCA. The next steps for the Post Sandy Planning Committee will be to apply for additional funding to create the Ordinances and for other Administrative needs.

Environmental: The Bayshore Regional Watershed Council was on sabbatical this month and there are no reports submitted. It should be noted that the BRWC was a recipient of two awards to date this year. The Sustainable Raritan River Award, and the Clean Waterway Award. Pete Perrella represents Union Beach on the Council. They meet on the first Thursday of the Month at 7 p.m. at Keyport Borough Hall.

DPW: July was a very busy month. DPW is preparing for late summer and Fall finale. This includes getting the soccer fields and concession stands into shape for the Fall play. They are also preparing for Family Day Picnic. Again DPW Director asks that if anyone has any issues with clogged stormwater drains or potholes to contact the DPW directly at 732 264-1133.

The Council will vote on the promotion of Mr. Robert Headden and Mr. Thomas Brown from the DPW Department tonight. Mr. Headden to Motor Broom Driver and Mr. Brown to Maintenance Repairer as recommended by the Director of DPW as well as the DPW Committee. Both promotions are in accordance with the Teamster contract and will provide greater flexibility at the DPW Both employees are present.

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

Court Report July 2015

Amount collected for fines, costs, contempt for June 2015: **\$18,126.39**

Amount collected for Public Defender Fees: **\$480.00**

Amount Collected for POAA: **\$6.00**

Amount collected for Beach Front Parking tickets:

July \$624.00

Tickets issued:

July 46

Police Department:

833 Calls for Service - July

YTD Calls 5,451

16 Accidents, 2 with injuries

136 Summonses issued

6 DWI Arrests – Annual DWI Total 31 which has surpassed the total for last year which was 25.

The Police Department has applied for a grant with Monmouth County Prosecutor's Office to supplement the Police Body Cameras. The Police Department is seeking to purchase 20 of these Body Cameras in total and the Mayor and Council have provided a letter that we support this program if the grant is awarded.

The County Task Force is working some cases in Union Beach. It is good to see them in town and that the streets are safe.

The Drive Sober or Get Pulled Over Proclamation is on the Agenda for tonight. It is a program to crack down on driving while intoxicated will run from August 21st through September 7, 2015 and pledges to increase awareness of the dangers of drinking and driving.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 9:13 p.m.

Mr. Pat Spagnuolo, 400 Campbell Street: Discusses a home on St. John Street and commends the renter and family for keeping the vacant lot next to them clean. He did some landscaping and cleaned up the whole end of St. Johns Street by himself. It looks beautiful. He hand sweeps the street. He helps maintain the abandoned property that is not his. He should be commended. He believes his name is Morrison. He will get his address to the Code Enforcer for the Mayor and Council to show their appreciation. We need more people like this. Tall house on the right. He is a renter. He removed two truck loads of debris from the end of the street left from the storm. Mr. Williams will get that info to Bob Parsells, Code Enforcer.

Mayor thanks Mr. Spagnuolo for the information. With no one else appearing to be heard, Mayor Smith closes the Meeting for Public Discussion at 9:17 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

RESOLUTIONS: August 20, 2015 MEETING:

RESOLUTION NO. 2015 - 139 : Resolution Requesting Approval of the Director of Local Government Services FOR THE FOLLOWING CHAPTER 159: Robin Hood Foundation \$258.41 – Redistribute reimbursement of Fees

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$258.41 original from the Robin Hood Foundation for Redistribute Reimbursement of Expenses and wishes to amend it's CY 2015 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2015, in the sum of \$258.41

Which is now available as a revenue from;

Miscellaneous Revenue:
Special items of General Revenue
anticipated with prior written
consent of the Director of Local Government Services:

State and Federal Revenues off-set with Appropriations:

Redistribute Reimbursement of Expenses - Robin Hood Grant

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$258.41 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS"
State and Federal Programs off-set by Revenues:

Redistribute Reimbursement of Expenses - Robin Hood Foundation
Other Expenses

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Mr. Wicki

Abstain: None

RESOLUTION NO. 2015 - 140 : Resolution Requesting Approval of the Director of Local Government Services FOR THE FOLLOWING CHAPTER 159: Click It or Ticket \$4,000.00

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$4,000.00 from the State of New Jersey for Click it or Ticket Patrols and wishes to amend it's CY 2015 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2015, in the sum of \$4,000.00

Which is now available as a revenue from;

Miscellaneous Revenue:
Special items of General Revenue
anticipated with prior written
consent of the Director of Local Government Services:

State and Federal Revenues off-set with Appropriations:

Click It or Ticket

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$4,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS"
State and Federal Programs off-set by Revenues:

Click It or Ticket
Salary and Wages

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Resolution Offered by Councilman Cocuzza, Seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza
Nays: None
Absent: Mr. Wicki
Abstain: None

RESOLUTION NO. 2015 -141 : Resolution Requesting Approval of the Director of Local Government Services FOR THE FOLLOWING CHAPTER 159: Drive Sober or Get Pulled Over \$5,000.

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$5,000.00 from the State of New Jersey for Alcohol Impaired Driving Prevention Programs and wishes to amend its CY 2015 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2015, in the sum of \$5,000.00

Which is now available as a revenue from;

Miscellaneous Revenue:
Special items of General Revenue
anticipated with prior written
consent of the Director of Local Government Services:

State and Federal Revenues off-set with Appropriations:

Drive Sober Or Get Pulled Over

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS"
State and Federal Programs off-set by Revenues:

Drive Sober Or Get Pulled Over
Salary and Wages

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Resolution Offered by Councilman Cocuzza, Seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza
Nays: None
Absent: Mr. Wicki
Abstain: None

RESOLUTION NO. 2015-142: HIRING OF PROVISIONAL COURT ADMINISTRATOR, KATE CHIEFFO, 26 DANIEL DRIVE, MIDDLETOWN, F/T EFFECTIVE, JULY 28, 2015, AT A SALARY RATE AS INDICATED IN THE 2015 SALARY ORDINANCE.

Be it resolved by the Borough Council of the Borough of Union Beach, that;

The provisional appointment of the following named employee as Municipal Court Administrator, full-time, effective as of July 28, 2015 at a salary indicated in the 2015 Salary Ordinance per annum, be and the same is hereby approved and confirmed.

Kathleen Chieffo
Middletown, NJ 07748

The provisional employee must comply with all civil service requirements.

Offered by Councilman Cocuzza, seconded by Councilman Williams and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Ms. Roche, Mr. Williams, Mr. Andreuzzi, and Mr. Cocuzza
Nays: None
Abstain: None
Absent: Mr. Wicki

RESOLUTION NO. 2015-143: HIRING OF P/T CONSTRUCTION CLERK, MR. JOSEPH WEDICK, 17 THERESE AVE, KEYPORT, EFFECTIVE MONDAY, AUGUST 3, 2015 AT A SALARY AS INDICATED IN THE 2015 SALARY ORDINANCE.

WHEREAS, the Borough of Union Beach is presently in need of a Part Time Clerk in the Construction Office; and,

WHEREAS, the Mayor and Council desires to appoint Joseph E. Wedick as Clerk (Clerical) P/T for the Borough of Union Beach, effective March 9; and

WHEREAS, Joseph Wedick's salary for the position of Clerk (Clerical) (part time) is as authorized in the Borough of Union Beach's Salary Ordinance, not to exceed 28 hours per week for a period not to exceed one year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, as follows:

1. That Joseph Wedick, 17 Therese Avenue, Keyport, NJ 07735, is hereby appointed as "Clerk (Clerical)" part time in the Construction Office, effective 8/3/2015
2. That Joseph Wedick shall be compensated in accordance with the Borough's Salary Ordinance under the title of "Clerk (Clerical) P/T" not to exceed 28 hours per week. There are no additional benefits associated with this position.
3. That a certified copy of this resolution be forwarded to Joseph Wedick and the Finance Department.

RESOLUTION OFFERED BY COUNCILMAN WILLIAMS, SECONDED COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Mascilak, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,
Nays: None
Abstain: None
Absent: Councilman Wicki

RESOLUTION NO. 2015-144: AUTHORIZING A REDUCTION OF ONE (1) EDU PER TAX ASSESSOR AND CODE ENFORCER, BOB PARSELLS FOR 815 SECOND STREET, MS. LESLEY HUGGAN

***Authorizing Change in the Sewer EDU's for Property Owner,
Lesley Huggan, 815 2nd Street, Block 21 Formerly Lots 14 and 15
(New Lot Number to be determined by Tax Assessor)***

Whereas, Lesley Huggan, property owner of 815 2nd, Street, Block 21, Formerly Lots 14 and 15 (New Lot Number to be determined by Tax Assessor) has presented evidence to the Code Enforcer's Office in the form of an inspection of the property; and,

Whereas, Mr. Robert Parsells, Code Enforcement Officer for the Borough of Union Beach, has inspected the premises and has recommended to the Mayor and Council that Lesley Huggan's property has been renovated and as of this date has the use of one Sewer unit, it is his recommendation to decrease the units billed from two (2) to one (1) unit with the understanding that if additional units be added in the future, all additional fees will be charged to owner, Lesley Huggan.

Now therefore be it Resolved, that the Sewer Units to be charged to property owner of 815 2nd Street, Block 21, Lot __ (New Lot Number be determined by Tax Assessor) will be one (1) Unit; and this change to the billing shall be effective September 1, 2015.

Be it further Resolved, that the Clerk is hereby directed to supply a copy of this Resolution to the Sewer Department, Engineer's Office and the BRSA for their records.

RESOLUTION OFFERED BY COUNCILMAN WILLIAMS, SECONDED COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Mascilak, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,

Nays: None
Abstain: None
Absent: Councilman Wicki

RESOLUTION NO. 2015-145: PERSON TO PERSON / PLACE TO PLACE LIQUOR LICENSE TRANSFER OF CHADWICK UNION BEACH CORP. FOR 2015-2016 YEAR FROM INACTIVE/POCKETED STATUS TO 910 UNION AVENUE.

WHEREAS, an application has been filed for a person-to-person / place to place transfer of Plenary Retail Consumption License 1350-33-011-004, heretofore issued to Chadwick Union Beach Corp. currently an inactive/pocketed license to be transferred to Union Beach Social Restaurant & Bar, LLC premises located at 910 Union Avenue, Union Beach, NJ 07735; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Union Beach does hereby approve, August 20, 2015, the person to person / place to place transfer of the aforesaid Plenary Retail Consumption License to Union Beach Social Restaurant & Bar, LLC premise of operation 910 Union Avenue, Union Beach, NJ and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Union Beach Social Restaurant & Bar, LLC, effective August 20, 2015."

RESOLUTION OFFERED BY COUNCILMAN WILLIAMS, SECONDED COUNCILWOMAN ROCHE AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Mascilak, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,
Nays: None
Abstain: None
Absent: Councilman Wicki

RESOLUTION NO. 2015-146:

A RESOLUTION OF BOROUGH OF UNION BEACH AUTHORIZING THE BOROUGH ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO OBTAIN

A ZONING CODE ENFORCEMENT GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the Governing Body of Union Beach Borough, Monmouth County desires to apply for and obtain a Zoning Code Enforcement Grant from the New Jersey Department of Community Affairs (DCA); and

WHEREAS, Borough of Union Beach intends to apply for a Zoning Code Enforcement Grant for one or more of the activities listed below to assist in our Superstorm Sandy recovery efforts:

1. Extend the hours of existing municipal staff.
2. Hire additional technical and administrative staff.
3. Procure experts if needed for application hearings.
4. Pay for additional office space.

NOW THEREFORE BE IT RESOLVED that the Governing Body of Union Beach Borough, Monmouth County does hereby authorize the application for the above grant; and

BE IT FURTHER RESOLVED that Union Beach Borough has experienced a reduction in property assessments, in accordance with N.J.S.A. 54:4-35.1, on 100 or more properties or has seen a 10 percent increase in zoning application filings since November 1, 2012 that can be ascribed to Superstorm Sandy; and

BE IT FURTHER RESOLVED that Union Beach Borough authorizes the execution of the grant agreement in the amount offered and approved by DCA and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by Union Beach Borough and DCA; and

BE IT FURTHER RESOLVED that Union Beach Borough agrees to comply with all CDBG-DR regulations, Zoning Code Enforcement Grant Program procedures and also accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies; and

BE IT FURTHER RESOLVED that Paul J. Smith, Jr. (Mayor) and/or Robert M. Howard, Jr. (Business Administrator) (and any successors and assigns) are authorized to sign the grant agreement or any other document in connection therewith.

RESOLUTION OFFERED BY COUNCILMAN COCUZZA, SECONDED COUNCILWOMAN ROCHE AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Mascilak, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,
Nays: None
Abstain: None
Absent: Councilman Wicki

RESOLUTION NO. 2015-147: AUTHORIZING A PROMOTION FOR MR. ROBERT HEADDEN FROM LABORER (NO. 1) TO LABORER/MOTOR BROOM DRIVER EFFECTIVE AUGUST 15, 2015, AS PER THE RECOMMENDATION OF THE PUBLIC WORKS DIRECTOR AND THE PUBLIC WORKS COMMITTEE, AT THE SALARY RATE AUTHORIZED IN THE COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 641 ADOPTED BY BOROUGH ORDINANCE 2014-219.

*A RESOLUTION PROMOTING
MR. ROBERT HEADDEN TO THE POSITION OF LABORER/MOTOR BROOM DRIVER
IN THE UNION BEACH PUBLIC WORKS DEPARTMENT*

WHEREAS, it has been determined that the Borough is in need of a Labor/Motor Broom Driver in the Public Works Department; and,

WHEREAS, the Mayor and Council of the Borough of Union Beach requested from the State of New Jersey, Civil Service Commission a list of persons eligible to be promoted to the position of Laborer/Motor Broom Driver; and,

WHEREAS, the State of New Jersey, Civil Service Commission does not have a valid certification list, and will conduct a test and provide the names those persons who achieved a passing grade on a future test and list the candidates in the order of their scores, and,

WHEREAS, the Mayor and Council of the Borough of Union Beach at the recommendation of the Director of Public works and the Public Works Committee have appointed Mr. Robert Headden to the position of Laborer/Motor Broom Driver, provisionally, until such a test is conducted; and

BE IT RESOLVED, by the Governing Body of the Borough of Union Beach that Mr. Robert Headden is hereby appointed to the position of Labor/Motor Broom Operator and must comply with all aspects of Civil Service Regulations for consideration of the permanent position.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach the Mr. Robert Headden is hereby provisionally appointed to the position of Laborer/Motor Broom Driver effective August 16, 2015 at a salary authorized in the collective Bargaining Agreement with Teamsters Local 641 adopted by Borough Ordinance 2014-219.

RESOLUTION OFFERED BY COUNCILMAN ANDREUZZI, SECONDED COUNCILWOMAN ROCHE AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Mascilak, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,
Nays: None
Abstain: None
Absent: Councilman Wicki

RESOLUTION NO. 2015-148: AUTHORIZING A PROMOTION FOR MR. THOMAS BROWN FROM LABORER (NO. 1) TO MAINTENANCE REPAIRER EFFECTIVE AUGUST 15, 2015, AS PER THE RECOMMENDATION OF THE PUBLIC WORKS DIRECTOR AND THE PUBLIC WORKS COMMITTEE, AT THE SALARY RATE AUTHORIZED IN THE COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 641 ADOPTED BY BOROUGH ORDINANCE 2014-219.

*A RESOLUTION PROMOTING
DPW LABORER THOMAS BROWN TO THE POSITION OF MAINTENANCE REPAIRER
IN THE UNION BEACH PUBLIC WORKS DEPARTMENT*

WHEREAS, a vacancy has existed in the position of Maintenance Repairer in the Union Beach Public Works Department; and,

WHEREAS, the Mayor and Council of the Borough of Union Beach upon the recommendation of the Director of Public Works and the Public Works Committee find Mr. Thomas Brown to be eligible to be promoted to the rank of Maintenance Repairer; and,

WHEREAS, the State of New Jersey, Civil Service Commission has been provided the with the recommendation, and does not require a test or posting for this advancement,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach the Mr. Thomas Brown is hereby promoted to the position of Maintenance Repairer effective August 16, 2015 at a salary authorized in the collective Bargaining Agreement with Teamsters Local 641 adopted by Borough Ordinance 2014-219.

RESOLUTION OFFERED BY COUNCILMAN ANDREUZZI, SECONDED COUNCILWOMAN ROCHE AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Mascilak, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,

Nays: None

Abstain: None

Absent: Councilman Wicki

RESOLUTION NO. 2015-149: AUTHORIZING ENGINEER TO APPLY FOR DCA SRPR GRANT FUNDING FOR 2ND ROUND FUNDING TO BE USED FOR PREPARATION OF ZONING ORDINANCE CHANGES ASSOCIATED WITH THE MASTER PLAN RE-EXAMINATION AND RECOMMENDED REDEVELOPMENT PLANS.

Be it Resolved, by the Governing Body of the Borough of Union Beach that;

The Borough Engineer, Edward G. Broberg of T&M Associates is hereby authorized to prepare and submit application for SRPR Grant Funding for 2nd Round funding to be used for the preparation of Zoning Ordinance changes associated with the Master Plan Re-Examination and recommended Redevelopment Plans for the Borough of Union Beach.

RESOLUTION OFFERED BY COUNCILMAN ANDREUZZI, SECONDED COUNCILMAN COCUZZA AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Mascilak, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,

Nays: None

Abstain: None

Absent: Councilman Wicki

RESOLUTION NO. 2015-150: AUTHORIZING ADMINISTRATOR TO ISSUE A LETTER OF FINANCIAL SUPPORT FOR THE POLICE DEPARTMENT CAMERA GRANT APPLICATION ON BEHALF OF THE MAYOR AND COUNCIL. THE AMOUNT OF CAMERAS TO BE ORDERED WILL BE AT THE RECOMMENDATION OF THE POLICE CHIEF.

Be it Resolved, by the Governing Body of the Borough of Union Beach that;

The Borough Administrator, Robert M. Howard, Jr., is hereby authorized to issue a letter of financial support for the Police Department Camera Grant Application on behalf of the Mayor and Council. The amount of cameras needed has been determined by the Police Chief to be 20.

RESOLUTION OFFERED BY COUNCILMAN COCUZZA, SECONDED COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Mascilak, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,

Nays: None

Abstain: None

Absent: Councilman Wicki

RESOLUTION NO. 2015-151: AUTHORIZING ENGINEER TO APPLY FOR THE MONMOUTH COUNTY OPEN SPACE GRANT FOR THE PROJECT SCHOLER PARK PHASE VII WHICH WOULD BE THE PARKING LOT EXPANSION AND AUTHORIZING THE CLERK TO ADVERTISE FOR A PUBLIC HEARING AT OUR AGENDA MEETING SEPTEMBER 10, 2015.

Be it Resolved, by the Governing Body of the Borough of Union Beach that;

The Borough Engineer, Edward G. Broberg of T&M Associates is hereby authorized to prepare and submit application for the 2016 Monmouth County Open Space Grant for the Project Scholer Park Phase VII , Scholer Park Parking Lot Expansion for the Borough of Union Beach and further authorizing the Clerk to advertise for a Public Hearing to be held on September 10, 2015 at 8 p.m., during the Agenda Meeting.

RESOLUTION OFFERED BY COUNCILMAN ANDREUZZI, SECONDED COUNCILWOMAN ROCHE AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Mascilak, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,

Nays: None

Abstain: None

Absent: Councilman Wicki

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2015-152: Offered by Councilman Cocuzza vote:

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH THAT THE FOLLOWING LISTED PURCHASE ORDERS AND VOUCHERS BE PAID TO THE PERSONS HEREINAFTER NAMED IN THE AMOUNT SET OPPOSITE THEIR NAMES AND ENDORSED AND APPROVED ON SAID PURCHASE ORDERS AND VOUCHERS, AND;

BE IT FURTHER RESOLVED THAT THE PROPER OFFICERS ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE AND ISSUE CHECKS OR WARRANTS FOR PAYMENT OF SAID PURCHASE ORDERS AND VOUCHERS, BUT ONLY WHEN AND IF CONDITIONS OF THE BOROUGH TREASURY PERMIT.

VOUCHERS:

National Nite Out

Payroll

Escrow

001	Donation to Union Beach Day	\$	1,200.00
002	Gerald Massell	\$	550.00
003	Richard B. Thompson	\$	650.00
66	T&M Associates	\$	658.75
67	T&M Associates	\$	116.25
68	T&M Associates	\$	734.89

GRAND TOTALS

\$ 3,909.89

August 19, 2015
08:25 AM

BOROUGH OF UNION BEACH
Bill List by P.O. Number

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

RESOLUTION-2015-152

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00498	04/20/15	LEXIS	MATTHEW BENDER & CO.INC.	ABC Update	open	73.00	0.00
15-00628	05/19/15	AMANO	AMANO	Software Updates Parking Meter	open	1,525.00	0.00
15-00635	05/21/15	THOMSON	Thomson Reuters - west	Municipal Court Manuals	open	560.00	0.00
15-00672	05/29/15	DEPTCOR	DEPTCOR	Detaining Bench	open	600.00	0.00
15-00698	06/01/15	VALUE	VALUE ADDED VOICE	Main.Contract 2015 Red Box	open	1,867.00	0.00
15-00744	06/10/15	MAX	MAX BROWN HARDWARE CO.,INC.	Harpoon Pad Drive-Floor Buffer	open	110.00	0.00
15-00754	06/11/15	ODB	ODB Company	VM Brooms for Sweeper	open	1,090.00	0.00
15-00758	06/11/15	JBSALES	JB SALES & SERVICE	Repairs to 72" Mower	open	334.90	0.00
15-00762	06/11/15	JBSALES	JB SALES & SERVICE	Parts for Mowers	open	95.85	0.00
15-00771	06/15/15	JBSALES	JB SALES & SERVICE	Parts for Mowers	open	190.95	0.00
15-00788	06/17/15	GLESCO	GLESCO SUPPLY INC.	Sign-Making Material	open	1,831.00	0.00
15-00800	06/26/15	ICC	INTERNATIONAL CODE COUNCIL	2012 INTER.PROPERTY MAINT.CODE	open	101.00	0.00
15-00803	06/30/15	NORTHTOO	Northern Tool	Shop Tools	open	116.32	0.00
15-00804	06/30/15	FOSTER	FOSTER & COMPANY INC.	Compartment Bin & Fasteners	open	448.36	0.00
15-00807	06/30/15	WATCHUNG	WATCHUNG SPRING WATER	Water for Public works	open	15.49	0.00
15-00840	07/06/15	ARAMARK	ARAMARK UNIFORMS	Small Turn Out Jacket	open	159.98	0.00
15-00857	07/07/15	SEABOARD	SEABOARD WELDING SUPPLY, INC	Monthly Rental of Gases	open	118.75	0.00
15-00871	07/07/15	MAX	MAX BROWN HARDWARE CO.,INC.	Purell	open	89.65	0.00
15-00877	07/08/15	AMANO	AMANO	MERCHANT FEES PARKING	open	358.80	0.00
15-00880	07/09/15	ODB	ODB Company	Parts for Sweeper	open	220.00	0.00
15-00881	07/09/15	WEIMANN	Shay weimann Electrical	Work on Parking Lot Lights	open	488.50	0.00
15-00882	07/09/15	JBSALES	JB SALES & SERVICE	Parts for Mowers	open	366.85	0.00
15-00883	07/09/15	ADVANCE	ADVANCE AUTO PARTS	Parts for Trucks 16 and 18	open	66.87	0.00
15-00888	07/14/15	BOBCOMPT	Bob's Computer Service LLC	Server for Pro Phoenix Video	open	2,598.85	0.00
15-00889	07/14/15	JCLIGHT	J C Emergency Lighting LLC	Equip for veh. replcmnt, accdnt	open	3,950.00	0.00
15-00890	07/14/15	JCLIGHT	J C Emergency Lighting LLC	Lighting maint. and repairs	open	800.00	0.00
15-00891	07/14/15	LANIGAN	LANIGAN ASSOCOC.INC.	Megaphone	open	28.95	0.00
15-00892	07/14/15	BOB UNI	BOBS UNIFORM SHOP,INC.	Spl Off Deickmann uniform	open	296.90	0.00
15-00893	07/14/15	RED	Red The Uniform Tailor	Uniforms for Police Recruits	open	4,177.71	0.00
15-00894	07/14/15	NAYLORS	NAYLORS AUTO PARTS	Part for Trailer	open	11.49	0.00
15-00895	07/14/15	APOLLO	APOLLO	Monthly Rental of Portables	open	483.96	0.00
15-00896	07/14/15	MAX	MAX BROWN HARDWARE CO.,INC.	Various Flags	open	354.00	0.00
15-00897	07/14/15	INTREFRI	INTERSTATE REFRIGERANT	Freon Removal	open	352.00	0.00
15-00898	07/14/15	NAYLORS	NAYLORS AUTO PARTS	Parts for Trailer	open	19.28	0.00
15-00899	07/15/15	MUTUAL	Mutual screw & supply	Brighten Up Floor Cleaner	open	285.64	0.00
15-00900	07/15/15	ADVANCE	ADVANCE AUTO PARTS	Shop Tools	open	28.48	0.00
15-00901	07/15/15	CONFIRE	CONFIRE	Yearly Inspections	open	849.00	0.00
15-00902	07/15/15	MAX	MAX BROWN HARDWARE CO.,INC.	GoJo Hand Cleaner	open	101.10	0.00
15-00904	07/17/15	CAVANAUGH	CAVANAUGH'S INC.	Monthly-June 2015	open	35.00	0.00
15-00905	07/17/15	GREATER	GREATER MEDIA NEWSPAPERS	Meeting Change 1290036	open	209.76	0.00
15-00906	07/17/15	GREATER	GREATER MEDIA NEWSPAPERS	meeting change 06/24/15	open	29.00	0.00
15-00907	07/17/15	NAYLORS	NAYLORS AUTO PARTS	Part for Director's vehicle	open	12.08	0.00
15-00908	07/17/15	ADVANCE	ADVANCE AUTO PARTS	Parts for Director's vehicle	open	77.96	0.00
15-00909	07/17/15	APOLLO	APOLLO	Sewer Lateral 1718-1720 Flore.	open	450.00	0.00
15-00910	07/20/15	NAYLORS	NAYLORS AUTO PARTS	Parts for Director's vehicle	open	179.46	0.00
15-00911	07/20/15	SEALMAST	SEALMASTER	White Traffic Paint	open	729.36	0.00
15-00912	07/20/15	MULOSMAN	Ali Mulosmani	Refund Parking Meter	open	5.00	0.00
15-00913	07/23/15	FASTCOPY	FAST COPY	Envelopes Code Enforcement	open	108.00	0.00
15-00914	07/23/15	HUTCH	HUTCHINSON	Various Emergency A/C Repairs	open	1,966.96	0.00
15-00915	07/24/15	ADVANCE	ADVANCE AUTO PARTS	Fuses for #1	open	9.18	0.00

ADD-ON

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
15-00975	08/04/15	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 7/7/15	Open	132,712.33	0.00	
15-00976	08/04/15	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 7/31/15	Open	150,245.24	0.00	
15-00977	08/05/15	KALDOR	KALDOR EMERGENCY LIGHTS	Install gun racks	Open	2,687.50	0.00	
15-00978	08/05/15	LANIGAN	LANIGAN ASSOCOC, INC.	Badges	Open	592.00	0.00	
15-00980	08/05/15	SEALMAST	SEALMASTER	White Traffic Paint	Open	729.36	0.00	
15-00981	08/05/15	ADVANCE	ADVANCE AUTO PARTS	Refrigerants for Vehicles	Open	218.84	0.00	
15-00982	08/05/15	LOWES	LOWE'S	Hooks & Chains-Mowing Trailer	Open	60.16	0.00	
15-00983	08/05/15	NAYLORS	NAYLORS AUTO PARTS	Motor Oil Non-Detergent SAE 30	Open	43.32	0.00	
15-00984	08/05/15	CAMERONS	CAMERONS FLORIST	Get Well Flowers	Open	58.00	0.00	
15-00985	08/05/15	CAMERONS	CAMERONS FLORIST	Sympathy Flowers	Open	108.00	0.00	
15-00986	08/05/15	WHIPOTTER	W.H. POTTER	Stihl Chainsaw	Open	499.00	0.00	
15-00990	08/05/15	FASTCOPY	FAST COPY	Envelopes for Police Dept	Open	87.00	0.00	
15-00991	08/05/15	LANE	JOHN T. LANE, JR., ESQ.	Misc. Legal July 2015	Open	2,730.00	0.00	
15-00992	08/05/15	VITEL	VITEL GLOBAL COMMUNICATIONS	Telephone Construction	Open	312.29	0.00	
15-00993	08/05/15	AVAYA	AVAYA FINANCIAL SERVICES	Telephone Lease Payment	Open	599.11	0.00	
15-00994	08/05/15	VERIZON3	VERIZON	Wireless Charges	Open	460.22	0.00	
15-00995	08/05/15	SPRINT	SPRINT	Cell Phone Charges	Open	992.33	0.00	
15-00996	08/05/15	WIGG	KATHLEEN WIGGINTON	Municipal Court Services July	Open	1,170.00	0.00	
15-00997	08/06/15	BOBCOMPT	Bob's Computer Service LLC	Computer programs	Open	1,060.00	0.00	
15-00999	08/06/15	EARTH	Earth Safe Printing	Shirts OEM New Members	Open	66.00	0.00	
15-01000	08/06/15	JCP&L	JCP&L	Electricity	Open	8,391.84	0.00	
15-01001	08/11/15	ASBURY	ASBURY PARK PRESS	Planning Bd Mtg Notice	Open	53.75	0.00	
15-01002	08/11/15	ASBURY	ASBURY PARK PRESS	Ord 2015-226 & 226	Open	237.50	0.00	
15-01013	08/12/15	DEARBORN	DEARBORN FARMS, INC.	7952 Mayor and Family basket	Open	60.00	0.00	
15-01014	08/12/15	ASBURY	ASBURY PARK PRESS	0000638620 ord 2015-226	Open	155.00	0.00	
15-01016	08/12/15	CABLEVIS	Cablevision	Online Static Charges	Open	959.05	0.00	
15-01017	08/12/15	MS WASTE	M&S WASTE SERVICES	Garbage Contract	Open	43,179.27	0.00	
15-01019	08/12/15	MAPLE	Maple Direct Inc.	Mailing for Tax Bills	Open	1,122.29	0.00	
15-01020	08/12/15	NATWATER	NATIONAL WATER MAIN CLEANING	2015 Sanitary Sewer Inspection	Open	38,136.21	0.00	
15-01021	08/12/15	WATER585	NEW JERSEY AMERICAN WATER	Water services	Open	11,088.44	0.00	
15-01031	08/13/15	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal Control Services July	Open	941.00	0.00	
15-01034	08/14/15	DTC	DEPOSITORY TRUST COMPANY	Interest on Bonds	Open	14,895.42	0.00	
15-01036	08/17/15	BRUNELLI	Gertrude Brunelli	Pay member Jan-June 2015	Open	162.50	0.00	
15-01037	08/17/15	CARROLL	Bob Carroll	Pay Jan-June 2015	Open	50.00	0.00	
15-01038	08/17/15	ANDREUZZ	Megan Andreuzzi	Pay Jan-June 2015	Open	40.00	0.00	
15-01039	08/17/15	WICKI	Pat Wicki	Pay Jan-June 2015	Open	30.00	0.00	
15-01040	08/17/15	LEMKUL	Betty Lemkul	Pay Jan-June 2015	Open	125.00	0.00	
15-01041	08/17/15	PETROCEL	Pete Petrocelli	Pay Jan-June 2015	Open	50.00	0.00	
15-01042	08/17/15	LEWANDOW	ALBERT LEWANDOWSKI	Pay Jan-June 2015	Open	20.00	0.00	
15-01045	08/17/15	TRUGREEN	TRUGREEN PROCESSING CENTER	Field Maintenance	Open	1,605.00	0.00	
15-01047	08/17/15	BOB UNI	BORS UNIFORM SHOP, INC.	OEM Uniforms	Open	265.60	0.00	
15-01048	08/17/15	NAYLORS	NAYLORS AUTO PARTS	V Belt for Motor Home	Open	19.88	0.00	
15-01049	08/18/15	WELLSFAR	Wells Fargo R. E. Tax Service	Refund 3Q 2015 Taxes BLK85Lot3	Open	1,838.19	0.00	
15-01050	08/18/15	WIGG	KATHLEEN WIGGINTON	Court Special Session	Open	200.00	0.00	
15-01051	08/18/15	FELTON	Linda L. Felton	Court Special Session	Open	200.00	0.00	
15-01052	08/18/15	UNUM	UNUM LIFE INSURANCE	Group Life Insurance	Open	709.75	0.00	
15-01053	08/18/15	EMERREPT	Emergency Reporting	Maint. Agreement Software	Open	1,188.00	0.00	
15-01054	08/18/15	JTG CONT	JTG CONSTRUCTION, INC.	Seventh Street Final Payment	Open	6,413.46	0.00	
15-01055	08/18/15	ATEAM	A-Team Concrete, Inc.	2015 Roadway Impro. Cert 1	Open	216,392.82	0.00	
15-01056	08/18/15	TM ASSOC	T & M ASSOCIATES	Engineering	Open	25,562.07	0.00	
Total Purchase Orders:		154	Total P.O. Line Items:	0	Total List Amount:	1,726,470.67	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	5-01	568,556.72	0.00	568,556.72	1,838.19	289,205.68	859,600.59
SEWER UTILITY:	5-07	775.00	0.00	775.00	0.00	0.00	775.00
Year Total:		569,331.72	0.00	569,331.72	1,838.19	289,205.68	860,375.59
CURRENT FUND:	N-01	866,095.08	0.00	866,095.08	0.00	0.00	866,095.08
Total of All funds:		1,435,426.80	0.00	1,435,426.80	1,838.19	289,205.68	1,726,470.67

Seconded by: Councilman Cocuzza and approved by the following roll call vote:

Ayes: Councilman Mascilak, Councilwoman Roche*, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza**,

Nays: None

Abstain: None

Absent: Councilman Wicki

*Ms. Roche abstains from voucher number 1500924

** Mr. Cocuzza abstains from all Board of Education and Monmouth County vouchers.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF AUGUST 20, 2015:

Mayor Smith calls for a **Motion to Add:** Introduction of the Following Business to the Agenda:

1. Resolution 2015-153 :

Resolution Authorizing the Municipal Court to conduct a Special DWI Session on August 13, 2015 and authorizing the following payments for this Special Session:

Judge Thompson \$650.

Pros. Gerald J. Massell \$550.

Kate Wiggington, CMCA \$200.

Linda Felton, CMCA \$200.

2. Resolution 2015-154 :

Memorializing Union Beach Day to be held on September 12, 2015 between the hours of 2 p.m. and 8 p.m. at the Beachfront.

Motion moved by _____, seconded by _____, and approved by voice vote.

3. Resolution 2015-155 :

Authorizing Change Order No.1 and Final for the Reconstruction of Seventh Street

Motion moved by Councilman Cocuzza, seconded by Councilman Williams and approved by voice vote.

RESOLUTION NO. 2015-153:

Resolution Authorizing the Municipal Court to conduct a Special DWI Session on August 13, 2015 and authorizing the following payments for this Special Session:

Whereas due to the volume of DWI Offenses, it has been requested by the Municipal Court to hold a special session for the DWI offenses; and,

Whereas such a session has been approved by the Mayor and Council to be scheduled for August 13, 2015; and,

Whereas the following Court Personnel were needed to be in attendance to hold said session;

Now, Therefore, be it Resolved that the following personnel be paid the per diem rates as listed below as is customary with the holding of a Special DWI Court Session:

Judge Thompson \$650.
Pros. Gerald J. Massell \$550.
Kate Wiggington, CMCA \$200.
Linda Felton, CMCA \$200.

Be it also Resolved, that the Municipal Clerk provide a copy of this Resolution to the Finance Department as justification for payment to the Municipal Court personnel.

RESOLUTION OFFERED BY COUNCILMAN COCUZZA, SECONDED COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Mascilak, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,

Nays: None

Abstain: None

Absent: Councilman Wicki

RESOLUTION NO. 2015-154 :

Memorializing Union Beach Day to be held on September 12, 2015 between the hours of 2p.m. and 8 p.m.

Whereas, various organizations and committees within Union Beach along with the Police Department and Governing Body wish to celebrate the Anniversary of the Town and it's 90 year history; and,

Whereas, the Borough wishes to organize such a celebration at the Beachfront on September 12th; and

Whereas, it is the intent of the Governing Body to hold this event annually;

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted to hold a Union Beach Day on September 12, 2015 to be conducted at the Beachfront between Pine Street and Dock Street between the hours of 2 p.m. and 8 p.m. subject to compliance with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention, Monmouth County Board of Health and Freeholders.

Be It Further Resolved, that the Director of Public works issue said Activity Permit for this event if necessary and Clerk is directed to send this Resolution to the Insurance Carrier.

RESOLUTION OFFERED BY COUNCILMAN COCUZZA, SECONDED COUNCILWOMAN ROCHE AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Mascilak, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,

Nays: None

Abstain: None

Absent: Councilman Wicki

RESOLUTION NO. 2015-155:

AUTHORIZING CHANGE ORDER NO. 1 & FINAL RECONSTRUCTION OF SEVENTH STREET PROJECT

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on February 19, 2015, authorized the awarding of a contract to **JTG Construction, Inc., 188 Jefferson St., Suite 387, Newark, NJ 07105** ; and,

WHEREAS, the Mayor and Council authorize Change Order No. 1 and Final to the contract awarded to **JTG Construction**, in the amount of:

Original Contract Price: \$261,800.00
Change Orders to Date: 0
Total Reductions - \$10,981.50
Revised Contract Price of \$250,818.50
Net Change in the Contract: **-\$10,981.50**

Total Amount Due for Certificate No. 4 & final \$6,413.46 – Previous Payments \$244,405.04

And,

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with **JTG Construction**,,; and

BE IT FURTHER RESOLVED that the Finance Committee is authorized to sign said Change Order on behalf of the Borough.

RESOLUTION OFFERED BY COUNCILMAN COCUZZA, SECONDED COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Mascilak, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,
Nays: None
Abstain: None
Absent: Councilman Wicki

Proclamation

Supporting the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown*

Whereas, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

Whereas, impaired driving crashes cost the United States almost \$50 Billion a year; and

Whereas, 27% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from August 21 through September 7, 2015; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be it resolved that Boro of Union Beach declares it's support for the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown* from August 21 through September 7, 2015 and pledges to increase awareness of the dangers of drinking and driving.

ADJOURNMENT: Motion moved by Councilwoman Roche, seconded by Councilman Cocuzza and approved by unanimous Voice Vote. Mayor adjourns the meeting of August 20, 2015 at 9:25 p.m.